



OSBI COMMISSION SPECIAL MEETING

Tuesday, January 09, 2024

10:00 A.M.

OSBI Headquarters

6600 N. Harvey

Oklahoma City, Oklahoma 73116

A G E N D A

1. Call to Order and Roll Call – Vic Regalado
2. Open Meeting Compliance – Monica Holata
3. Discussion and Possible Action to Adjourn into Executive Session for the Following Matters:
 - a) In accordance with 25 O.S. § 307(B)(4), upon determination of the Commission, with the advice of its attorney, that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest, have confidential communication with its attorney concerning such pending investigation, litigation, or proceeding. – Jana Wallace
 - b) In accordance with 25 O.S. § 307(B)(7), to discuss matters where disclosure of information would violate confidentiality requirements of state or federal law- Aungela Spurlock
4. Executive Session
5. Discussion and Possible Action to Return to Open Session.
6. Discussion and Possible Action on Matters Discussed in Executive Session.

"The OSBI will provide special assistance to individuals with disabilities upon request. Please notify Deputy Director Fielding at 405/848-6724 prior to the beginning of the meeting."

7. Discussion and Possible Action on any New Business not known or which could not have been Reasonably Foreseen more than Twenty-Four (24) Hours Prior to the Special Meeting Date and Time.
8. Announcements – Vic Regalado
9. Adjournment – Vic Regalado

Signed: *Vic Regalado*
Vic Regalado, Chairman